

Evergreen Property Owners Association, Inc.



3171 SE Dominica Terrace | Stuart, FL 34997
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AGENDA

Board of Directors Meeting

January 26, 2023

6:00 PM

Peter and Julie Cummings Library

Palm City, FL

1. Call to Order
2. Determination of Board quorum
3. Meeting minutes of 12/15/22
4. Presidents' Report – Debi Hoefler
5. Treasurer's Report - Dawn Owen
6. ARC - Architectural recommendations/approvals from 12/10/2022 to 1/23/2023
7. Manager's Report - Kasi Gilson – SPM
 - ARC Report
 - Re-sale Report
 - Violations Report
8. Old Business
 - Ratify Nominations Committee Chair
 - Guard House Electrical Receptacles & Flag Pole Receptacles Bids (tabled from 12/15/22)
9. New Business
 - 30 Palm Tree Removal Bids
10. Q&A (3 minute time limit per lot)
11. Adjournment